

Harford County Board of Estimates Meeting

May 17, 2016
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

William Boniface, Director of Administration
Richard Slutzky, County Council President
Karen D. Myers, Director of Procurement
Margaret Hartka, Senior Assistant County Attorney
Timothy Hopkins, County Executive Appointee
Robert Sandlass, Treasurer
Jeffrey Stratmeyer, Acting Director of Public Works

Absent:

Warren L. Hamilton, County Council Appointee

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the May 3, 2016 Board of Estimates Meeting

The minutes of the May 3, 2016 Board of Estimates Meeting were approved by general consensus.

Item No. 05-17-16-01

Mr. Boniface presented Solicitation No. 16-200; Repair and Resurface Salem Church Road; Competitive Sealed Bid.

Mr. Stratmeyer made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Glen Hebel said this was for the repair and resurfacing of Salem Church Road.

The Department of Public Works, DPW – Engineering recommends award in the amount of \$2,707,777.00 to Allan Myers, Inc. of Fallston, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved in a roll call vote with one member absent.

Item No. 05-17-16-02

Mr. Boniface presented Solicitation No. PM 89-001; Sixth Addendum to Lease Agreement, 2335 Rock Spring Road, Forest Hill, MD 21050; Negotiated Procurement.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Stratmeyer.

Ms. Nina Smeltzer from the Division of Property Management said that Harford County, Maryland wants to enter into a Sixth Addendum to Lease Agreement with Colgate Investments, LLC, a Maryland limited liability company, formerly known as Colgate Investments, a Maryland general partnership, to extend the current lease of the premises, known as 2335 Rock Spring Road, Forest Hill, Maryland 20150, consisting of six thousand (6,000) square feet of office and storage space, which is the current location of the University of Maryland, Agricultural Extension Office.

The Department of Procurement, Division of Property Management recommends award in the amount of \$42,000.00 to Colgate Investments, LLC in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved in a roll call vote with one member absent.

NOTE TIME: 1:05

Mr. Boniface asked for a motion to move into closed session in accordance with Section 3-305(B) (3) of General Provision article of the Annotated Code of Maryland. Ms. Myers made the motion and it was seconded by Mr. Stratmeyer.

The motion was approved by general consent.

The Open Session adjourned.

The meeting reconvened in Open Session.

NOTE TIME: 1:08

Approval of the Minutes of the April 5, 2016 Closed Session Board of Estimates Meeting

The minutes were approved by general consensus.

Item C05-17-16-01

Mr. Boniface presented Solicitation No. PM 15-074.

Mr. Stratmeyer made a motion to approve the recommendation, seconded by Mr. Slutzky.

The motion was unanimously approved in a roll call vote.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary